



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

5904675

Company Name in full

TOTHILL LIMITED

Date of
appointment

Day Month Year
01 11 2006

†Date of
Birth

Day Month Year
14 03 1964

Appointment form Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CRAIG

Surname

STARING

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

35 STOATLEY RISE

Post town

HASLEMERE

Postcode

GU 27 1AG

County / Region

SURREY

Country

UK

†Nationality

CANADIAN

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

Date

30/11/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of

Date

01.11.2006

Reddings Company

Secretary Limited

(**a director / secretary / administrator / administrator receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..



A06

AWSULLGE

18/12/2006

224

COMPANIES HOUSE

MONDAY

DX number

DX exchange

COMPANY LAW CONSULTANCY

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

Tel: 01934 844345 Fax: 01934 844455

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

† Directors only.

†Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: CRAIG ANDREW STARING
Nationality: CANADIAN
Latest Address: 35 STOATLEY RISE
HASLEMERE
SURREY
Postcode: GU27 1AG

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 14/03/1964

Company Appointments: Current: 20

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY	Appointed: 15/09/2006
Occupation:	
Company Number:	05907288
Company Name:	REDWONDER LIMITED
	Active
SECRETARY	Appointed: 14/09/2006
Occupation:	
Company Number:	05935608
Company Name:	BROADGATE DEVELOPMENTS LIMITED
	Active
DIRECTOR	Appointed: 17/01/2002
Occupation:	LAWYER
Company Number:	04355550
Company Name:	DOVER STREET CAPITAL LIMITED
	Active
DIRECTOR	Appointed: 29/03/2004
Occupation:	LAWYER
Company Number:	05062515
Company Name:	DOVER STREET INCORPORATIONS ONE LIMITED
	Active
DIRECTOR	Appointed: 20/09/2004
Occupation:	LAWYER
Company Number:	05230817
Company Name:	DOVER STREET ASSET MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 28/07/2004
Occupation:	LAWYER
Company Number:	05191874
Company Name:	GULLWING PROPERTY GP LIMITED
	Active
DIRECTOR	Appointed: 11/02/2005
Occupation:	COMPANY DIRECTOR
Company Number:	04801950
Company Name:	HARVEST PICTURES III LIMITED
	Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/11/2005
COMPANY DIRECTOR
05576369
HGAM NOMINEE 1 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/11/2005
COMPANY DIRECTOR
05576361
HGAM NOMINEE 2 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/03/2006
COMPANY DIRECTOR
05754771
CHESTERMAN CAPITAL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/03/2006
LAWYER
05747503
HGAM NOMINEE 4 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/03/2006
LAWYER
05747490
HGAM NOMINEE 3 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/05/2006
LAWYER
05806029
GULLWING PROPERTY 2 GP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/05/2006
LAWYER
05822086
HGAM NOMINEE 6 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/05/2006
LAWYER
05822132
HGAM NOMINEE 5 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/06/2006
DIRECTOR
05849306
CHESTERMAN GP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/08/2006
COMPANY DIRECTOR
05902195
CHESTERMAN HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 18/09/2006
Company Number: COMPANY DIRECTOR
Company Name: 05937972
CHESTERMAN MANAGEMENT LIMITED
Active

DIRECTOR
Occupation: Appointed: 27/01/2004
Company Number: LAWYER
Company Name: 05026801
DOVER STREET MANAGEMENT LIMITED
Active

DIRECTOR
Occupation: Appointed: 13/11/2006
Company Number: COMPANY DIRECTOR
Company Name: 05996732
BROADGATE DEVELOPMENTS NO.2 LIMITED
Active

This screen does not include appointments with SE companies or LLP's.